

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled LOCKING NUT, BOLT AND CLIP SYSTEMS AND ASSEMBLIES

the specification of which

(check one) is attached hereto.

was filed on _____

as Application Serial No. _____

and was amended on _____
(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 (a-d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate, or any PCT international application having a filing date before that of the application on which priority is claimed:

| Prior Foreign Application(s) | Priority Claimed |
|------------------------------|------------------|
|------------------------------|------------------|

| | | | | |
|----------|-----------|------------------------|--------------------------|--------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| (Number) | (Country) | (Day/Month/Year Filed) | Yes | No |

| | | | | |
|----------|-----------|------------------------|--------------------------|--------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| (Number) | (Country) | (Day/Month/Year Filed) | Yes | No |

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

| | | |
|--------------------------------|-------------------|----------|
| 08/747,323 | November 22, 1996 | Pending |
| (Application Serial No.) | (Filing Date) | (Status) |
| (patented, pending, abandoned) | | |

| | | |
|--------------------------------|---------------|----------|
| (Application Serial No.) | (Filing Date) | (Status) |
| (patented, pending, abandoned) | | |

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below:

60/015,230 filed 4/10/96 claimed in SN 08/747,323
60/015,980 filed 4/15/96 claimed in SN 08/747,323
60/040,987 filed 4/2/97
60/050,467 filed 6/23/97

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Robert C. Kain, Jr., Reg. No. 30,648

| | |
|---|--|
| Send Correspondence to: | Robert C. Kain, Jr. Robert C. Kain, P.A. 750 Southeast Third Avenue, Suite 100 Ft. Lauderdale, Florida 33316-1153 |
| Direct Telephone Calls to: | Robert C. Kain, Jr., (954) 768-9002 |
| Full name of <u>sole or first inventor</u> Robert J. DiStasio | |
| Inventor's signature | Date |
| Residence | Vahalla, NY 10585 |
| Citizenship | U.S. |
| Post Office Address | 14 Roosevelt Drive |
| | Valhalla, NY 10595 |
| Full name of <u>second joint inventor, if any</u> Stephen G. Bowling | |
| Inventor's signature | Date |
| Residence | Stamford, CT 06902 |
| Citizenship | U.S. |
| Post Office Address | 209 Ocean Drive East, Stamford, CT 06902 |

(Supply similar information and signature for third and subsequent joint inventors.)

c:\clients\ball\617713.dz3 new

Full name of third joint inventor, if any

Carl Richard Stanley

3/26/98

Inventor's signature

Date



Residence

Greenwich, CT 06830

Citizenship

U.S.

Post Office Address

101 Lewis Street, Unit A
Greenwich, CT 06830

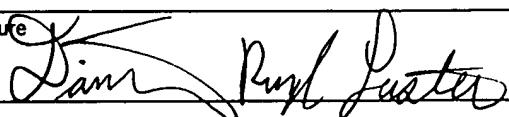
Full name of fourth joint inventor, if any

David Ruyi Luster

3/26/98

Inventor's signature

Date



Residence

Norwalk, CT 06854

Citizenship

U.S.

Post Office Address

159 Rowayton Woods Drive
Norwalk, CT 06854

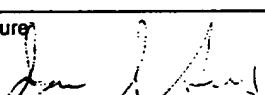
Full name of fifth joint inventor, if any

Irwin I. Silberman

3/26/98

Inventor's signature

Date



Residence

Monsey, NY 10952

Citizenship

U.S.

Post Office Address

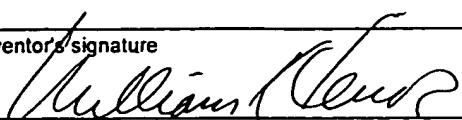
10 Crestview Terrace -
Monsey, NY 10952

SEARCHED
INDEXED
SERIALIZED
FILED
APR 1 1998
COURT CLERK'S OFFICE

Full name of sixth joint inventor, if any

William Kurt Feick

Inventor's signature



Date

3/23/98

Residence

New Canaan, CT 06840

Citizenship

U.S.

Post Office Address

90 Lambert Road
New Canaan, CT 06840

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| Prior Foreign Application(s) | | | Priority Claimed | |
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08/747,323
(Application Serial No.)

November 22, 1996
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Pending
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| Direct Telephone Calls to: | Robert C. Kain, Jr., (954) 768-9002 |

| | |
|--|--------------------|
| Full name of <u>sole or first inventor</u> | Robert J. DiStasio |
|--|--------------------|

| | |
|--|--------|
| Inventor's signature | Date |
|  | 4-3-98 |

| | |
|-----------|-------------------|
| Residence | Vahalla, NY 10585 |
|-----------|-------------------|

| | |
|-------------|------|
| Citizenship | U.S. |
|-------------|------|

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| Post Office Address | 14 Roosevelt Drive |
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| Valhalla, NY 10595 |
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| Full name of <u>second joint inventor, if any</u> | Stephen G. Bowling |
|---|--------------------|

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|----------------------|------|
| Inventor's signature | Date |
|----------------------|------|

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| Residence | Stamford, CT 06902 |
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| Citizenship | U.S. |
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| Post Office Address | 209 Ocean Drive East, Stamford, CT 06902 |
|---------------------|--|

(Supply similar information and signature for third and subsequent joint inventors.)

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Full name of third joint inventor, if any
Carl Richard Stanley

Inventor's signature _____ Date _____

Residence Greenwich, CT 06830

Citizenship U.S.

Post Office Address
101 Lewis Street, Unit A
Greenwich, CT 06830

Full name of fourth joint inventor, if any
David Ruyl Luster

Inventor's signature _____ Date _____

Residence Norwalk, CT 06854

Citizenship U.S.

Post Office Address
159 Rowayton Woods Drive
Norwalk, CT 06854

Full name of fifth joint inventor, if any
Irwin I. Silberman

Inventor's signature _____ Date _____

Residence Monsey, NY 10952

Citizenship U.S.

Post Office Address
10 Crestview Terrace -
Monsey, NY 10952

Full name of sixth joint inventor, if any
William Kurt Feick

Inventor's signature

Date

Residence
New Canaan, CT 06840

Citizenship
U.S.

Post Office Address
90 Lambert Road
New Canaan, CT 06840

ASSIGNMENT

WHEREAS, Robert J. DiStasio, Irwin I. Silberman, Stephen G. Bowling, David Ruyl Luster, Carl Richard Stanley and William Kurt Feick, all citizens of the United States of America, whose residential addresses are 14 Roosevelt Drive, Valhalla, New York 10595; 10 Crestview Terrace, Monsey, New York 10952; 209 Ocean Drive, East, Stamford, CT 06902; 159 Rowayton Woods Drive, Norwalk, CT 06854; 101 Lewis Street, Unit A, Greenwich, CT 06830; and 90 Lambert Road, New Canaan, CT 06840, respective, have invented certain new and useful improvements in LOCKING NUT, BOLT AND CLIP SYSTEMS AND ASSEMBLIES, as described in the application for United States Letters Patent entitled LOCKING NUT, BOLT AND CLIP SYSTEMS AND ASSEMBLIES, that is concurrently being made and will be filed in the U.S. Patent and Trademark Office on an even date with this Assignment; and

WHEREAS, Permanent Technologies, Inc., a New York corporation having its principal place of business at 266 O'Connell Street, Massapequa Park, New York 11762 (hereinafter referred to as "Assignee"), is desirous of acquiring, and Robert J. DiStasio, Irwin I. Silberman, Stephen G. Bowling, David Ruyl Luster, Carl Richard Stanley and William Kurt Feick (hereinafter referred to as "Assignors") are desirous of assigning the entire right, title and interest in and to the said invention, and in and to the said application, and any Letters Patent that may issue thereon;

NOW, THEREFORE, for and in consideration of One Dollar (\$1.00), and other good and valuable consideration, the receipt of which is hereby acknowledged, the Assignors do hereby sell and assign to the Assignee, its successors and assigns, their entire right, title and interest in and to the said invention and in and to the said application and all patents which may be granted therefor.

and all divisions, reissues, substitutions, continuations and extensions thereof; and the Assignors hereby authorize and request the Commissioner of Patents and Trademarks to issue all patents for said invention, or patents resulting therefrom, insofar as their interest is concerned, to the Assignee.

The Assignors also hereby sell and assign to the Assignee, its successors and assigns, their foreign rights to the invention disclosed in said application, in all patent-granting countries of the world, including the right to file applications and obtain patents for said invention in its own name in said countries and including all rights of priority in said countries under the terms of the International Convention for the Protection of Industrial Property, and the Assignors further agree to execute any and all patent applications, assignments, affidavits, and any other papers in connection therewith necessary to perfect such patent rights.

The Assignors also hereby agree, at the request and expense of the Assignee, to testify in any legal proceedings, sign all lawful papers, make all lawful oaths, and generally do everything possible to aid said Assignee, its successors and assigns, to obtain and enforce proper patent protection for said invention in all countries.

The Assignors also hereby grant Robert C. Kain, Jr., Reg. No. 30,648 the power to insert on this Assignment any further identification which may be necessary or desirable in order to comply with the rules of the U.S. Patent and Trademark Office for recordation of this document; and grants Robert C. Kain, Jr., Reg. No. 30,648 the power to sign a statement under 37 C.F.R. 3.73 to certify that the Assignee is the owner of the entire right, title and interest in the patent application identified above by virtue of this Assignment.

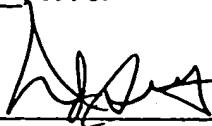
Dated this 3 day of APRIL, 1998.



Robert J. DiStasio

Dated this 26 day of March, 1998.

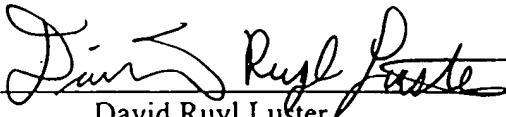
1998.


Irwin I. Silberman

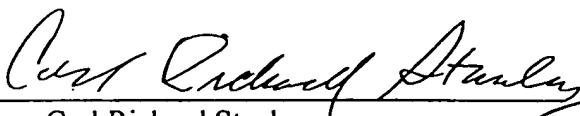
Dated this 26 day of March, 1998.


Stephen G. Bowling

Dated this 26 day of MARCH, 1998.


David Ruyl Luster

Dated this 26 day of March, 1998.


Carl Richard Stanley

Dated this 23 day of March, 1998.


William Kurt Feick